



FOOTHILL COLLEGE
Planning and Resource Council (PaRC)
Wednesday, February 03, 2016
AGENDA

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 – 3:00 PM / First and Third Wednesdays

ITEM	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1	1:30-1:32	Welcome + Announcements - AVP of Finance (<i>Information Item</i>)	Messina	
2	1:32-1:35	Approval of Minutes: January 20, 2016	Messina	Action
3	1:35-1:40	Educational Master Plan (EMP) – Executive Summary (<i>2nd Read</i>)	Kuo	Action
4	1:40-1:50	Educational Master Plan (EMP) – Draft (<i>1st Read</i>)	Kuo	
5	1:50-2:00	Core Mission Workgroup – Funding & Budget Process Updates (<i>Report Out</i>)	Workgroup Tri-Chairs	
6	2:00-2:20	Shared Governance Membership & Structure (<i>Discussion</i>)	Messina	
7	2:20-2:35	ASFC Updates (<i>Report Out</i>)	ASFC	
8	2:35-2:50	History Department Out-of-Cycle Request	History Faculty	
9	2:50-3:00	Equity Update Presentation (<i>Report Out</i>)	LaManque	

Future PaRC Meetings: Feb 17, Mar 2, Mar 16, Apr 6, Apr 20, May 4, May 18, June 1, June 15

Upcoming Events: Holiday – Campus Closed (Feb 12 – Feb 15)
Courageous Conversations – Part 1 (May 26-27)